

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
July 08, 2009**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon and Secretary, William McNamara and Associate Commissioner, Emily Proctor.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen Lenart; Inland Wildlife Biologist, Archie Kiogima; Inland Fishery Biologist Mentor, William Parsons; Inland Fisheries Biologist, Max Field; and Administrative Assistant, Debra S. Browne.

Guests: Mark Givens, Alan Proctor, Frank Ettawageshik, John Keshick II,

Public Comment: Opened 6:03 p.m.

Public Comment: Closed at 6:07 p.m.

NRC reviewed the Agenda.

Motion made by Emily Proctor, Associate Commissioner to adopt the agenda as amended, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

NRC reviewed the minutes of June 24, 2009.

Motion made by Phil Harmon, Treasurer to approve the Minutes of May 27, 2009 as corrected, Daugherty Johnson III, Vice-Chairperson, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by William McNamara, Secretary, to accept the NRD Law Enforcement verbal report as presented by Kevin

Willis, Conservation Officer, Daugherty Johnson III, Vice-Chairman, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist

Motion made by Phil Harmon, Treasurer, , to accept the NRD Great Lakes Biologist written and verbal report as presented by Stephen Lenart, Great Lakes Fishery Biologist, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Inland Biologist Report – Archie Kiogima, Inland Wildlife Biologist and Max Field, Inland Fisheries Biologist, Bill Parsons, Inland Fisheries Biologist Mentor.

Motion made by Daugherty Johnson, , to accept the Inland Biologist verbal report as presented by Archie Kiogima, Inland Wildlife Biologist and Max Field, Inland Fishery Biologist, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Doug Craven arrived 6:24 p.m.

Natural Resource Commissioners Report – John Keshick III, Commissioner

Motion made by Daugherty Johnson III, Vice-Chairperson, to accept the Natural Resource Commissioners' verbal report as presented by Commissioner, John Keshick III, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

6:32 p.m. Kevin Willis departs meeting

6:48 p.m. break

7:09 p.m. meeting reconvened

NRD Director's Report – No Report

7:25 p.m. Kevin Willis and Roger Willis arrived.

Motion made by Daugherty Johnson III, Vice-Chairperson, to accept the Natural Resource Commissioners' verbal report as presented by Commissioner, John Keshick III, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

The Elk Drawing was conducted at 7:27 p.m. Frank Ettawageshik drew the numbers for the Elk Permits which ended at 7:44 p.m. LTBB has a total of 8 elk permits and the names drawn were:

Successful Permits

- 1 – Nate Stead
- 2 – Doug Craven
- 3 – Kathy McGraw
- 4 – Mary LaLonde
- 5 – Robert Stokes
- 6 – Dale Willis
- 7 – William Ortiz
- 8 – Emerald LaCroix

Alternates

- 9 – Archie McMillan Jr.
- 10 – Corey Bailey
- 11 – William I. Denemy Sr.
- 12 – John Schlappi
- 13 – Mark Givens
- 14 – William A. Denemy Jr.
- 15 – Wayne Stine
- 16 – Joel Kimbal

Break 7:45 p.m. Bill Parsons, Archie Kiogima, Max Field, Stephen Lenart, and Alan Proctor departed meeting.

Meeting reconvened at 7:47 p.m.

Motion made by Daugherty Johnson III, Vice-Chairperson, to change the chance 1.e to read offered an opportunity but decline to accept a permit will loose all accumulated chances and to change the application date to January 1 thru June 1, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

8:12 p.m. Frank Ettawageshik departs meeting.

8:17 p.m. Roger Willis departs meeting

Motion made by Daugherty Johnson III, Vice-Chairperson, to approve the Bear Available Harvest figures as submitted by the LTBB biologist and to develop a tribal notification policy for areas that the take is only 1 bear and the notification policy be presented to CORA as an agenda item for the Executive Council, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Public Comment Opened at 8:35 p.m.
Public comment Closed at 8:42 P.m.

Motion made by Daugherty Johnson III, Vice-Chairman, to adjourn the meeting at 8:44 p.m., Emily Proctor, Associate Commissioner , supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting will be held on July 22, 2009.

Approved:

William McNamara, Secretary

Date